

MINUTES
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF STEWARD, ILLINOIS
402 Main Street

Monday, March 10, 2025 at 7:00 P.M.

1. Call to order/pledge - 7:00PM
2. Roll Call - Zach (y) Chris B (Absent) Erik M (y) Laura S (Excused) Billy W. (yes) Rylee B (Absent)
3. Approval of the Agenda- Additions made to agenda: Under New Business Item C is Flea Market and New Business Item D is FOIA & OMA. Zach motions to approve agenda with additions. Billy seconds, all in favor.
4. Minutes of the February 10, 2025 Meeting- Erik motions to approve as presented. Billy seconds. All in Favor.
5. Treasurer Report - Matt gave report. Billy motions to approve report. Erik seconds. All in Favor.
6. Accounts Payable - Hugh gave report. Hugh is questioning Willett & Hoffman bill. Possibly paid last month. Zach motions to pay bills as presented. Erik seconds. Roll call: Zach (y) Billy (y) Erik (y). All in Favor.
7. Visitors - Karen, Brenda Herrera and Eduardo. Some discussion and introductions took place with new residents. Karen discussed Arbor Day.
8. Committee Reports -
 - A. Water Info:
 1. Report on Well #2 - Down & Waiting for Engineer
 2. Water Testing - Trustees need to do their day.
 - B. Park/Village Property
 1. Report of Property Maintenance
 - a. Village Hall Repair- no report
 - b. Road Repairs - The contract has been signed. Suppose to start soon but will be done by June 2025. Hugh was to meet with Matt from Willett Hoffman but that did not happen.
 2. Tree Report- Arbor Day scheduled for Friday, April 25th @ 2pm
 3. Publicity / Items for Newsletter /Technology/Website/Facebook
9. Old Business

A. 2025/2026 Budget- Zach motions to approve budget as presented. Billy seconds. Roll Call: Roll call: Zach (y) Billy (y) Erik (y). Hugh (y) All in Favor.

B. Easter Planning - Zach motions to spend \$300 for Easter Egg Hunt. Erik seconds. Roll call: Zach (y) Billy (y) Erik (y). All in Favor.

C.

10. New Business

A. Playground Equipment - Billy W.

Tables until next month Zach seconds.

B. Shirts & Cards for Village - Zach to look into.

C. Flea Market - Zach tables until next month. Billy W. Seconds.

D. FOIA & OMA - needs to be completed by all board. Chrissy to text link to get started.

11. Next Meeting Date - April 14, 2025 at 7:00pm.

12. Erik motions to adjourn regular meeting Billy W. seconds at 7:56PM.